

AGENDA

Transportation Coop Committee

DATE: May 7, 2015 9:00 a.m. – 12:30 p.m. (Lunch Not Included)
LOCATION: Terminal B – 4th Floor, Air Conf. Admin Room, Sacramento International Airport

Meeting Chair:		Ray Zhang – Chief, Division Of Local Assistance		
Invitees:		Chris Lee, Pat DeChellis, Dave Flynn, Patty Romo, Mike Penrose, Mike Selling, Tom Mattson, Richard Tippet, Jennifer Whiting, Shawn Cunningham, Robert Newman, Martin Pastucha, Jay Walter, Colleen Ferguson, Todd Capurso, Michael Throne, Adriann Cardoso, Ross McKeown, Juan Perez, Jerry Barton, Mike Woodman, Laurel Janssen, Sharon Scherzinger, Matt Schmitz, Jean Mazur, Susan Massey, Kate White (CalSTA), Augustin Jimenez (CalSTA), Tim Craggs, Jean Scherer, Mandy Chu		
	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:10	Ground Rules; Action Items; Review Agenda	Mike Halverson	Understand meeting process and status of action items
3	9:20	RTPA Update	Adriann Cardoso	Information Sharing
4	9:30	Caltrans Update	Ray Zhang	Information Sharing
5	9:40	CTC Allocation Update	Laurel Janssen	Information Sharing
6	9:50	FHWA Update	Jean Mazur	Information Sharing
7	10:00	Caltrans Improvement Project Update (handout)	Kate White/Tim Craggs	CIP Workgroup 4 on Design Flexibilities
8	10:30	MAP-21 NHS Performance- Pavement (handout)	Susan Massey	Discuss NHS Pavement Requirements
9	11:00	HPMS Data Collection (handout)	Mandy Chu	Presentation, update and discussion
10	11:30	CEAC/League Spring Conference Report	Mike Penrose	How can we improve for 2016?
11	11:45	2015 Priority Work Groups	Group Leaders	Updates
12	12:20	Meeting Wrap-up • Review Action Items	All	Preparation for upcoming meeting
13	12:30	Adjourn		
Special Session 12:30- 2:00		Caltrans and CEAC Discussion on CSAC's CEQA/NEPA Reciprocity Proposal	CEAC/Caltrans (TCC members are welcome to attend)	Exchange ideas on NEPA streamline
Next Meeting Date:		July 23, 2015, September 24, 2015, November 12, 2015	All meetings to be held at Terminal A – 2 nd Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

Lori Kempley, Caltrans Division of Local Assistance, e-mail:
Lori.Kempley@dot.ca.gov Office: (916) 651-6548